

**Resolution
Of the
Indiana Toll Road Oversight Board
07-01**

Thursday June 14, 2007

- Whereas,** the Indiana Toll Road Oversight Board (ITROB) is vested with the authority to advise and assist in managing the affairs of the Indiana Toll Road, and the State's relationship with the Indiana Toll Road Concession Company (ITRCC); and
- Whereas,** Indiana state law provides for a commuter discount for certain classes of vehicles that utilize an electronic transponder on the Indiana Toll Road; and
- Whereas,** the State, through its partnership with ITRCC, will be offering a 40% discount to commuters that use an electronic transponder; and
- Whereas,** the State, through ITROB, believes that the increased use of electronic transponders will help to promote safety and improved traffic management along the Indiana Toll Road; and
- Whereas,** the State, through ITROB and the Concession Agreement with ITRCC, has mandated that implementation of electronic tolling should pursue goals of interoperability with other tolling entities across the country.

Now Therefore, the Indiana Toll Road Oversight Board resolves that in the spirit of cooperation, fairness and interoperability, the State of Indiana, through its partner, will offer the same toll discount provided users of Indiana based transponders (driving the appropriate class of vehicles) to all transponder users that drive on the Indiana Toll Road, irrespective of citizenship or brand of transponder. It is our belief that this will foster improved safety and traffic management along the Indiana Toll Road.

Approved:

Karl B. Browning, Chairman Indiana Toll Road Oversight Board

Voting Yay:

Voting Nay:

Members Not in Attendance: